

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENTMatter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added  
☐ Indictment ☐ Charges/Counts Added  
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

 UNITED STATES DISTRICT COURT LAS VEGAS  
 DISTRICT OF NEVADA Divisional Office

 Name and Office of Person  
 Furnishing Information on ☐ U.S. Atty ☐ Other U.S. Agency  
 THIS FORM Phone No.

 Name of Asst.  
 U.S. Attorney  
 (if assigned) BRAD GILES

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

DEA - SA DAVID BEHAR

☐ person is awaiting trial in another Federal or State Court  
 (give name of court)

☐ this person/proceeding transferred from another district  
 per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges  
 previously dismissed which were  
 dismissed on motion of:

☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a  
 pending case involving this same  
 defendant. (Notice of Related  
 Case must still be filed with the  
 Clerk.)

☒ prior proceedings or appearance(s)  
 before U.S. Magistrate Judge  
 regarding this defendant were  
 recorded under
SHOW  
DOCKET NO.MAG. JUDGE  
CASE NO.

2:11-MJ-510-GWF

 Place of  
 offense DISTRICT OF NEVADA County

CASE NO. 2:11-CR-310

USA vs.

Defendant: ANA MARTINEZ

Address:

FILED

23 AUG

☐ Interpreter Required CLERK, U.S. DISTRICT COURT  
 DISTRICT OF NEVADA

BY DEPUTY

Birth

Date

☐ Male☐ Alien☐ Female

(if applicable)

Social Security Number

## DEFENDANT

Issue: ☐ Warrant ☒ Summons

Location Status:

Arrest Date or Date Transferred to Federal Custody

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any):

☐ FPD ☐ CJA ☐ RET'D
☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 9

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	21/846	Conspiracy to Distribute Marijuana & Hashish Oil	1, 2
	21/841(a)(1)	Possession with Intent to Manufacture a Controlled Substance	8